

MINUTES SPECIAL MEETING

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Blvd
Colma, CA 94014

Wednesday, February 24, 2010 at 6:00 p.m.

CALL TO ORDER

Mayor Diana Colvin called the Special Meeting of the City Council to order at 6:06 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, and Council Members Raquel Gonzalez, Joanne F. del Rosario, and Joseph Silva were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Director of Recreation Services Brian Dossey, City Engineer Rick Mao, Acting City Planner Colette Meunier, Human Resources Manager Lori Burns, Chief of Police Robert Lotti, and Administrative Technician Kris Krow.

ADOPTION OF THE AGENDA

Action: Council Member Silva moved to adopt the agenda; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario,	✓				
Joseph Silva	✓				
Voting Tally	5	0			

STUDY SESSION

1) STRATEGIC PLAN DEVELOPMENT

City Manager Laura Allen presented the staff report and began the discussion about the Strategic Plan. This was a continuation of the discussions on Strategic Plan Development that took place at Special Meetings held on June 25, 2009, July 29, 2009 and September 30, 2009. This item was "Discussion only" and no action was taken.

ADJOURNMENT

Mayor Colvin adjourned the Special Meeting at 7:56 p.m. The meeting was closed in memory of Rose Ruggerio, mother of retired Colma Police Sergeant Ed Ruggerio; and Paul Ingram, former Chief of Police of Colma.

Respectfully submitted,

Kris Perez Krow, Administrative Technician III